

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20241592758

BA202415927

For Office Use Only



File No.: BA20241592758 Date Filed: 9/4/2024

Sacranento, Camornia 95814							
(916) 657-544	8						
Entity Details							
Corporation Name				Holy Haven SD			
Entity No.			6369294				
Formed In				CALIFORNIA			
Street Address of Principal Office of Corp	oration						
Principal Address			4411 MERCURY ST 105				
		SAN DIEGO, CA 92172					
Mailing Address of Corporation							
Mailing Address				4411 MERCURY ST			
			105 SAN DIEGO, CA 92111				
Attention			Aryel				
	oration			-			
Street Address of California Office of Corporation Street Address of California Office				4411 MERCURY ST			
			105				
			SAN DIEGO, CA 92172				
Officers		Ι			1		
Officer Name		Officer Address		Position(s)			
<ul> <li>Aryel Yung Benitez</li> </ul>		4411 MERCURY ST			Chief Executive Officer, Secretary		
		105 SAN DIEGO, CA 92172					
Anthony Pamiorz Otto		4411 MERCURY ST			Chief Financial Officer		
+ Anthony Ramierz Otto		105					
		SAN DIEGO, CA 92172	2				
Additional Officers		Officer Address			Desition	Ctoted Desition	
Officer Name	Officer Address		Position		Position	Stated Position	
		None E	Intere	a			
Directors							
Director Name				Director Address			
Aryel Yung Benitez			4411 MERCURY ST				
			105				
			SAN DIEGO, CA 92111				
Anthony Lee Ramirez Otto			4411 MERCURY ST				
			105 SAN DIEGO, CA 92111				
L The number of vacancies on Bo	pard of	Directors is: 0			,		
Agent for Service of Process							
Agent Name			Aryel Yung Benitez				
-							

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Agent Address	4411 MERCURY ST 105 SAN DIEGO, CA 92111				
Type of Business					
Type of Business	retail Vintage clothing and sneakers				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.					
Electronic Signature					
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.					
Aryel Yung Benitez	09/04/2024				
Signature	Date				